2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096330

Apr 30, 2012 Secretary of State

Entity Name: MARINE SAFETY GROUP INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1915 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1915 S. ANDREWS AVE. FT. LAUDERDALE, FL 33316

FEI Number: 65-1046379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORLEY, THEODORE

1915 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

LA DUKE, RONALD
1909 SW 1ST AVE
100

FORT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD LA DUKE 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC

Name: MORLEY, THEODORE
Address: 1915 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVPT

Name: MORLEY, BEVERLY
Address: 1915 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THEODORE MORLEY DP 04/30/2012